



## NOTICE OF PUBLIC MEETING

**Health Professions Education Foundation  
Board of Trustees  
Finance Committee Meeting**

Thursday, June 1, 2006  
9:30 a.m. to 11:00 a.m.

Sierra Health Foundation  
1321 Garden Highway  
Sacramento, CA

**Natomas Room**

**AGENDA**

- I. Call to order/Roll Call/Welcome and Introductions  
*Ms. Linda Lucks, Chair*
- II. Organization of Committee
  - Assign committee recorder to take minutes
  - Review of committee charter
  - Establish committee meeting scheduling
- III. Review 2005 Draft Audit and 2004 Federal and State Income Tax Returns for report to the Board
- IV. Foundation Business Issues
  - Update/sign authorizations for access to Bank of America checking account, and Piper Jaffray and Merrill Lynch investment accounts
- V. Old Business
- VI. New Business

*Continued*

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**AGENDA – *Continued***

- VII.           Public Comment
- VIII.          Adjournment

Pursuant to Government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Robyn Boyer, Executive Director at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 “K” Street, Suite 210, Sacramento, CA 95814.